

MINUTES

Recreation Commission

City of Willoughby Hills

January 6, 2016

CALL TO ORDER: 7:02 pm
PRESENT: Dan Philipp, Chairman; Joseph Jarmuszkiewicz, Dee Germano, Jim Walsh, Kristina Zeleznik, Jeanette Nelson
ABSENT: Lynn Hallum, Vice-Chairman
ALSO PRESENT: John Plecnik, Council Representative; Denise Edwards, Rec Coordinator; Theresa Baptie; Clerk

2016 ORGANIZATION

Nomination opened for Chairman of the Commission

Jeanette Nelson nominated Lynn Hallum for 2016 Charmain of the Recreation Commission.
Lynn Hallum was not in attendance but have previously indicated that she would accept if nominated.

Dan Philipp asked for additional nominations.

Nominations were closed.

Roll call: Ayes unanimous.

2016 Chairman of the Recreation Commission: Lynn Hallum

Nomination opened for Vice-Chairman of the Commission

Jeanette Nelson nominated Joseph Jarmuszkiewicz for 2016 Vice-Charmain of the Recreation Commission

Dan P. hilipp asked for additional nominations.

Joseph Jarmuszkiewicz accepted.

Nominations were closed.

Roll call: Ayes unanimous.

2016 Vice-Chairman of the Recreation Commission: Joseph Jarmuszkiewicz

The gavel was past to Vice-Chairman Joseph Jarmuszkiewicz as Lynn Hallum was not in attendance.

DISPOSITION OF MINUTES OF December 2, 2015

MOTION: Jim Walsh moved that the Commission approve the minutes
Seconded by Dee Germano
Roll call vote: Ayes unanimous w/ 2 abstentions
Motion passes 4/0

CORRESPONDENCE

12-3-2015 Email from Denise Edwards RE: Rec Comm t-shirts
12-3-2015 Email from Denise Edwards RE: New Commission Members
12-13-2015 Email from Theresa Baptie RE: Sanction Letters

12-14-2015 Email from Denise Edwards RE: Sanction Letters
12-13-2015 Email from Theresa Baptie to Dan Philipp RE: Sanction Letters
12-13-2015 Email from Theresa Baptie RE: O’Ryan Letter Draft
12-15-2015 Email from Gloria Majeski RE: O’Ryan Letter Draft
12-17-2015 Email from Gloria Majeski RE: Oath
12-28-2015 Email from Denise Edwards RE: 2016 Revised Recreation Event Dates
12-28-2015 Email from Denise Edwards RE: December 2015 Community Center Reports
12-29-2015 Email from Gloria Majeski RE: Corn Fest Concerts
12-30-2015 Email from Denise Edwards RE: 2015 Breakfast with Santa – Final Recap
1/4/2016 Email from Frank Brichacek RE: Fund 460 Financial Reports - December 2015
1/4/2016 Email from Denise Edwards RE: Photo Contest Document on Website & Announcement on Channel 12

Reports

- Community Center Usage - received from Denise Edwards 12/28/2015
- Rec Reports - received from Denise Edwards 12/28 /2015
- 460 Report - received from Frank Brichacek 1/4/2016

COUNCIL REPRESENTATIVE'S REPORT Councilman Plecnik reported that after Council’s organizational meeting they are not sure as yet who the representative will be for the Recreation Commission as not all members were in attendance. Tentatively it will be Councilwoman Jennifer Greer as she was tentatively appointed by the other Council members but she will need to accept the nomination for it to be final. This will take place at Council’s next meeting. He also stated that nowhere in the charter or ordinance does it say the Chair of the Rec Committee is officially the council representative to the Rec Commission. Commission members can contact Nancy Fellow w/ any input.

RECREATION REPORT

Sports Programs Basketball is well underway, very good registration this year. Baseball-Softball registration forms are online, at the Community Center and going out to the schools. Looking to form a Colt League this year so if you know anyone ages 15-18 who wants to play baseball this summer.

Winterfest Final report next meeting. **Christmas Card Lane** 35 sponsors/31 paid, 5 waived. Income \$1085.00, expenses \$665.09. Possibly \$429.91 to go to a new/second fund for the Commission, i.e. possible maintenance or general fund. Denise will ask Frank Brichacek. Renewal price is \$35.00, first time/one time charge of \$75.00.

Breakfast with Santa Fabulous year.

Art Gallery This Friday 7-9:00.

Pancake Breakfast Presale \$6.50, \$7.00 at the door. Four and under are free, 5-12 \$4.00. Keeping applesauce but not fruit cocktail, too many not eaten/thrown away. Denise will have tickets before next meeting.

Easter Party Talked w/ Calvary Church, they would like to join us and invite all other churches to combine their Easter party's. Day before Easter Saturday the 26th, Calvary offered their grounds. Joe Jarmuszkiewicz volunteers to be on the committee.

Others None

COMMUNITY CENTER REPORT November \$5,070.00, last year \$5,755.00, YTD is \$68,259.00/last year \$64,910.50. 2013 was the last increase in price, the security deposit needs to go up. O'Ryan Room carpet needs replaced. Campbell Park rentals start tomorrow, \$25 for residents, \$75 for non-residents. Roof copula needs work, Mark has ideas that will save us from having to hire an outside source. Dan Philipp will donate Rec event magnets, thank you Dan. Received a very nice thank you from Annapolis Naval Academy for rental of the Community Center and how courteous the staff was.

460 FUND The Unencumbranced Balance for December is \$50,786.64.

WH Photography Contest March 11th from 7-9:00 winner must attend. Lee Tobin will be one of the judges.

UNFINISHED BUSINESS.

Terry Baller re. Roemisch Complex Plan End of Jan beginning of February will be meeting.

Florine O'Ryan Letter John Plecnik and Denise Edwards asked to be added.

Cornfest Gloria Majeski's concern seems to be that that Council won't vote it a public purpose, therefore she does not intend to have the Cornfest Committee host the Cornfest Concerts this year as they have in the past and if the Rec Comm wants to have the concerts they need to contemplate doing it through the city. Dan Philipp stated that the problem was when community days due to lack of city funds got cancelled they needed to form a private 501c4 because they needed to go out and get money from business's in order to continue any event at all and that's how it all got started. John Plecnik stated that to his recollection there wasn't even a vote taken on whether there was a public purpose for the Cornfest Concerts last year which he feels was an oversight of Council. He feels the concern is that when the city does an event everything is a public record whereas there is much more restrictive guidelines requested of nonprofit, think there is some legal concerns there as well. It's cleaner just to do it through the city, not everyone is going to be happy no matter how you do it. Congressman John Plecnik stated that he feels the attendance was not enormous at these concerts, maybe we should consider going back to one city fair.

Other None

NEW BUSINESS:

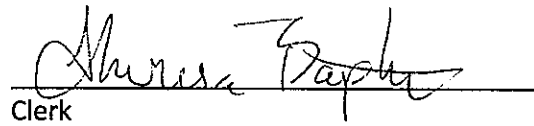
Will speak to Frank Brichacek re: second account (general fund) for Recreation

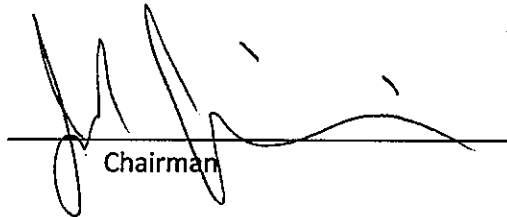
Boys League Tailgate Party \$40 sit down dinner @ La Vera Party Center Feb 6th, open bar, DJ Mr. Bionic, Raffle tickets obtained at the Rec Center or any Boys League Member.

PUBLIC PORTION: 8:24 pm open/None/8:24 closed.

ADJOURNMENT

Meeting adjourned at 8:25 pm by Joseph Jarmuszkiewicz, Vice-Chairman


Clerk


Chairman

Date approved: 2/3/16

1/28/16 TAB

Note: Meetings of the Recreation Commission are recorded and recordings are a public record.